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Tarrant County Texas

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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

Third Amendment to Oil and Gas Lease and Consent to Pooling

STATE OF TEXAS \$ \$ KNOW ALL MEN BY THESE PRESENTS: COUNTY OF TARRANT \$

Mira Lagos East Mineral Partners, Ltd., Mira Lagos Mineral Partners, Ltd., Hanover Energy Partners, Ltd., Marbella Partners, Ltd., Mira Lagos Development, L.P., La Ensenada Partners No. 1, Ltd., La Ensenada Partners No. 2, Ltd., Mira Lagos Section B Partners, Ltd., Mira Lagos Section E Partners, Ltd., Mira Lagos Section G Partners, Ltd., ML Bella Vista II Partners, Ltd., and Mozley Acquisition and Development Partners, L.P., (collectively the "Lessors"), whose address is c/o Hanover Property Company, 5950 Berkshire Lane, Suite 1200, Dallas, Texas 75225, executed an Oil and Gas Lease dated February 24, 2006 (the "Lease"), a Memorandum of which is recorded as Document No. D206066083 in the Official Public Records of Tarrant County, Texas, in favor of XTO Energy Inc. ("Lessee"), whose address is 810 Houston Street, Fort Worth, Texas 76102.

Lessors executed an Amendment ("First Amendment") to Oil and Gas Lease dated December 8, 2006, which is recorded as Document No. D207043948 in the Official Public Records of Tarrant County, Texas, adding acreage to the land covered by the Lease, as more particularly described in the Amendment.

Lessors executed an Amendment to Oil and Gas Lease and Consent to Pooling (the "Second Amendment") October 17, 2007, which is recorded as Document No. D208020080 in the Official Public Records of Tarrant County, Texas, consenting to the creation of the Barksdale A Unit (the "Barksdale Unit"), containing approximately 272.393 acres, more or less, and amending Section 9 of the Lease concerning retained acreage, as more particularly described in the Second Amendment.

Lessor and Lessee desire to further amend the Lease by consenting to the enlargement of the Barksdale Unit to include up to 325 acres, more or less, by pooling any leases covering the land within the unit as generally described and depicted on attached Exhibit A attached hereto.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree as follows:

Lessor hereby consents to the enlargement of the Barksdale Unit to include up to 303.754 acres, more or less, and to the pooling of that portion of the Lease and land covered by the Lease and the First Amendment that lies within the Barksdale Unit with the other lands and leases included in the enlarged Barksdale Unit depicted on Exhibit A, in accordance with the terms of the Lease and the Second Amendment as amended hereby. This consent to enlarge the Barksdale Unit is limited to the Barksdale Unit. All other provisions contained in the Lease and Amendments shall remain in full force and effect.

This Amendment shall be binding upon and inure to the benefit of the parties hereto, and their successors and assigns.

This instrument is dated effective October 21, 2008.

LESSORS:

Mira Lagos East Mineral Partners, Ltd., a Texas limited partnership

By: ML East GP Partners, Ltd., a Texas limited partnership, its general partner

By: Hanover Development Company, a Texas corporation, its general partner

By: Michael N. Maberry, President

Mira Lagos Mineral Partners, Ltd., a Texas limited partnership

By: Hanover Services, Group, Inc., a Texas corporation, its general partner

By: Michael N. Maberry, President

Hanover Energy Partners, Ltd., a Texas limited partnership

By: Hanover Development Company, a Texas corporation, its general partner

By: Michael N. Maberry, President

Marbella Partners, Ltd., a Texas limited partnership

By: MLE Residential GP Partners, Ltd., a
Texas limited partnership, its general partner

By: Hanover Development Company, a Texas corporation, its general partner

By: Michael N. Maberry, President

Mira Lagos Development, L.P., a Texas limited partnership

By: Hanover Services Group, Inc., a Texas corporation, its general partner

By: Michael N. Maberry, President enada Partners No. 1, Ltd...

La Ensenada Partners No. 1, Ltd., a Texas limited partnership

By: Hanover Services Group, Inc., a Texas corporation, its general partner

By: Michael N. Maberry, President

La Ensenada Partners No. 2, Ltd., a Texas limited partnership

By: Hanover Development Company, a Texas corporation, its general partner

By: Michael N. Maberry, President

Mira Lagos Section B Partners, Ltd., a Texas limited partnership

By: Hanover Services Group, Inc., a Texas corporation, its general partner

By: Michael N. Maberry, President

Mira Lagos Section E Partners, Ltd., a Texas limited partnership

By: Hanover Services Group, Inc., a Texas corporation, its general partner

By: Michael N. Maberry, President

Mira Lagos Section G Partners, Ltd., a Texas limited partnership

By: Hanover Services Group, Inc., a Texas corporation, its general partner

By: Michael N. Maberry, President

ML Bella Vista II Partners, Ltd., a Texas limited partnership

By: ML Bella Vista II-GP, Ltd., a

Texas limited partnership, its general partner

By: Hanover Services Group, Inc., a

Texas corporation, its general partner

By: Michael N. Maberry, President

Mozley Acquisition and Development Partners, L.P., a Texas limited partnership

By: Mozley-GP Partners, Ltd., a Texas limited

partnership, its general partner

By: Hanover Services Group, Inc., a

Texas corporation, its general partner

By: Michael N. Maberry, President

LESSEE:

XTO Energy Inc, a Delaware corporation

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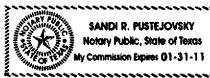
By:

Name

ie: <u>Zaw</u> e: 5r. v

COUNTY OF DALLAS

This instrument was acknowledged before me on October 2/, 2008, by Michael N. Maberry, President of Hanover Development Company, a Texas corporation, general partner of ML East GP Partners, Ltd., a Texas limited partnership, general partner of Mira Lagos East Mineral Partners, Ltd., a Texas limited partnership, on behalf of said limited partnership.



SANDI R. PUSTEJOVSKY
Notary Public, State of Texas
by Commission Expires 01-31-11

Notary Public, State of Texas

THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on October 2/, 2008, by Michael N. Maberry, President of Hanover Services Group, Inc., a Texas corporation, general partner of Mira Lagos Mineral Partners, Ltd., a Texas limited partnership, on behalf of said limited

partnership

SANDI R. PUSTEJOVSKY
Notary Public, State of Texas
My Commission Expires 01-31-11

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Notary Public, State of Texas

THE STATE OF TEXAS

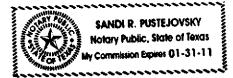
COUNTY OF DALLAS

This instrument was acknowledged before me on October 2/2, 2008, by Michael N. Maberry, President of Hanover Development Company, a Texas corporation, general partner of Hanover Energy Partners, Ltd., a Texas limited partnership, on behalf of said limited partnership.

Sandi R. Dusty 8 by Notary Public, State of Texas

COUNTY OF DALLAS

This instrument was acknowledged before me on October 2/, 2008, by Michael N. Maberry, President of Hanover Development Company, a Texas corporation, general partner of MLE Residential GP Partners, Ltd., a Texas limited partnership, general partner of **Marbella Partners**, Ltd., a Texas limited partnership, on behalf of said limited partnership.



Sandi R. Purty 8h,
Notary Public, State of Texas

THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on October 2/, 2008, by Michael N. Maberry, President of Hanover Services Group, Inc., a Texas corporation, general partner of **Mira Lagos Development, L.P.**, a Texas limited partnership, on behalf of said limited partnership.

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SANDI R. PUSTEJOVSKY
Notary Public, State of Texas
My Commission Expires 01-31-1

Sandi R. Pustinsy Notary Public, State of Texas

THE STATE OF TEXAS

COUNTY OF DALLAS

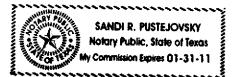
This instrument was acknowledged before me on October 2/2, 2008, by Michael N. Maberry, President of Hanover Services Group, Inc., a Texas corporation, general partner of La Ensenada Partners No. 1, Ltd., a Texas limited partnership, on behalf of said limited partnership.

Soundi D. Pustingly
Notary Public, State of Texas

Page 7 of 10

COUNTY OF DALLAS

This instrument was acknowledged before me on October \mathcal{A}_{1} , 2008, by Michael N. Maberry, President of Hanover Development Company, a Texas corporation, general partner of La Ensenada Partners No. 2, Ltd., a Texas limited partnership, on behalf of said limited partnership.

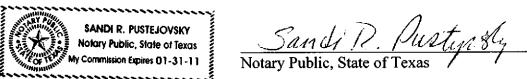


Sandi R. Pustyisty Notary Public, State of Texas

THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on October 21, 2008, by Michael N. Maberry, President of Hanover Services Group, Inc., a Texas corporation, general partner of Mira Lagos Section B Partners, Ltd., a Texas limited partnership, on behalf of said limited partnership.



THE STATE OF TEXAS

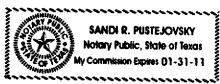
COUNTY OF DALLAS

This instrument was acknowledged before me on October 2/2, 2008, by Michael N. Maberry, President of Hanover Services Group, Inc., a Texas corporation, general partner of Mira Lagos Section E Partners, Ltd., a Texas limited partnership, on behalf of said limited partnership.

Notary Public, State of Texas

COUNTY OF DALLAS

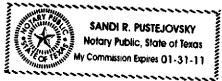
This instrument was acknowledged before me on October 2/2, 2008, by Michael N. Maberry, President of Hanover Services Group, Inc., a Texas corporation, general partner of Mira Lagos Section G Partners, Ltd., a Texas limited partnership, on behalf of said limited partnership.



THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on October J/, 2008, by Michael N. Maberry, President of Hanover Services Group, Inc., a Texas corporation, general partner of ML Bella Vista II-GP, Ltd., a Texas limited partnership, general partner of ML Bella Vista II Partners, Ltd., a Texas limited partnership, on behalf of said limited partnership.



SANDI R. PUSTEJOVSKY
Notary Public, State of Texas
My Commission Expires 01-31-11

Sandi D. Pustey Su,
Notary Public, State of Texas

THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on October 2/2, 2008, by Michael N. Maberry, President of Hanover Services Group, Inc., a Texas corporation, general partner of Mozley-GP Partners, Ltd., a Texas limited partnership, general partner of Mozley Acquisition and Development Partners, Ltd., a Texas limited partnership, on behalf of said limited partnership.

Notary Public, State of Texas

COUNTY OF TARRANT

This instrument was acknowledged before me on October 21 3, 2008, by

Edwin 5. Kyan Jr, 5r VP Land Adm. of XTO Energy, Inc., a Delaware corporation, on behalf of the corporation.

Elizabeth L. Rozers
Notary Public, State of Texas

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